

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL - 8:00 P.M.
July 12, 2010

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act By Mayor Castleman.
2. Salute to the Flag.
3. Moment of Silence.
4. Roll Call.
5. PUBLIC HEARING
AN ORDINANCE AMENDING THE TITLES OF CERTAIN OFFICERS AND EMPLOYEES PROVIDED IN THE SALARY ORDINANCE FOR THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2010
 - a) Certification of Publication. (TRT June 18, 2010)
 - b) Motion hearing be opened.
Second
VOTE:
 - c) Mayor declares the hearing open.
Council and Public Discussion
 - d) Motion hearing be closed.
Second
VOTE:
 - e) Mayor declares hearing closed.
 - f) Ordinance introduced for a second reading.
Motion
Second
VOTE:

6. Consideration of Minutes for Regular Meetings and/or Special Meetings.

May 3, 2010

Motion

Second

Council and Public Discussion

VOTE:

May 17, 2010

Motion

Second

Council and Public Discussion

VOTE:

7. Consideration of Executive Session Minutes.

January 7, 2008	September 22, 2008	August 3, 2009	March 22, 2010
January 28, 2008	October 20, 2008	August 3, 2009	April 5, 2010
February 4, 2008	November 17, 2008	September 14, 2009	April 5, 2010
April 7, 2008	January 26, 2009	October 5, 2009	April 19, 2010
April 21, 2008	January 26, 2009	October 19, 2009	May 3, 2010
May 5, 2008	February 2, 2009	November 16, 2009	May 17, 2010
May 5, 2008	February 19, 2009	December 1, 2009	June 7, 2010
May 19, 2008	March 9, 2009	December 21, 2009	
June 2, 2008	March 16, 2009	January 25, 2010	
June 10, 2008	April 6, 2009	February 1, 2010	
August 4, 2008	April 20, 2009	February 22, 2010	
September 8, 2008	May 4, 2009	March 1, 2010	
	June 1, 2009		

Motion

Second

Council and Public Discussion

VOTE:

8. Communications.

9. Student remarks and brief remarks on the Agenda from other members of the Public.

10. RESOLUTION Payment of Bills and Claims

Motion

Second

Council and Public Discussion

VOTE:

11. REPORTS OF COUNCILMEMBERS: COUNCILMEMBERS

FIRE, FIRST AID AND NEWSLETTER:

(Board of Health, Public Affairs and Library Trustees) Levine

POLICE AND EMERGENCY PREPAREDNESS: Gilmour
(Traffic Safety Committee, Drug Alliance and
Local Emergency Planning Council)

BUILDINGS, GROUNDS, EQUIPMENT AND O'Hern
STREET LIGHTS:
(Recreation, Property Maintenance, Downtown
Development Committee)

PERSONNEL: Neff
(Environmental Commission, Shade Tree
Commission and Open Space)

PUBLIC WORKS: Bitman
(Planning Board, Americans With Disabilities Act
Committee, Parker Homestead Liaison, Recycling
and Little Silver Cross Acceptance Liaison)

FINANCE AND BUDGET AND INSURANCE: Van Winkle
(Business and Professional Association,
Finance Advisory and Waterfront Committee)

Council and Public Discussion

12. Mayor's Report.
13. Other Reports.
14. Old Business:
15. New Business:
 - A) ORDINANCE INTRODUCTION
AN ORDINANCE AMENDING SALARIES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2010
(Public Hearing August 2, 2010)
Motion
Second
Council and Public Discussion
VOTE:

B) CONSENT AGENDA
Motion
Second
VOTE:

- 1) RESOLUTION Personnel Designation (Police Department)
- 2) RESOLUTION Receipt of Municipal Tax Bills – Extension of Grace Period
- 3) RESOLUTION Sustainable Jersey Small Grants Funded by Wal-Mart
- 4) RESOLUTION Police Department Purchase (Panasonic Arbitrator Mobile Digital Video Systems)
- 5) RESOLUTION Police Department Purchase (Panasonic Toughbook Computers)
- 6) RESOLUTION Overpayment of 2009 Property Taxes (Block 44 Lot 26)
- 7) RESOLUTION Personnel Designation Amendment
- 8) RESOLUTION Cheshire Square Condo Agreement
- 9) RESOLUTION Jads Construction (Change Order #1)
(N.J. Transit Parking Lot Improvements)
- 10) RESOLUTION P. Caruso (Change Order #1)
(N.J. Transit Parking Lot Improvements)
- 11) RESOLUTION P. Caruso Construction Amendment
(N.J. Transit Parking Lot Improvements)
- 12) RESOLUTION Sustainable Land Use Pledge

16. Public Portion Remarks of the citizens for the good of the Borough.

17. Adjournment.